

Draft Minutes - SF Marina Harbor Association Annual Meeting
November 14, 2012, 7 PM, Golden Gate YC

The meeting commenced at 7:15 PM with 41 members in attendance.

1. Approved minutes of last meeting

2. Treasurer reported \$47,000 in the bank and the following membership:

354 Total Members, of which 141 are Current Members (paid thru 2012)
and 213 are Past Due Members (paid up to 2011); 239 valid emails

3. Election of Officers - The following were elected:

Bruce Stone, President and Director

Paul Manning, Vice President and Director

Bruce Munro, Treasurer and Director

Grace Knight, Secretary and Director

Dustin Winn, Director

Keith Madding, Director

4. Status of harbor renovation - Letters from Mary Hobson and John Moren were read aloud to the members; comment was made about the problems with security which RPD is attempting to resolve with adaptations to the doors, poor location of cleats on docks – for example, a 40 foot berth has cleats located for a 35 foot boat, some cleats have sharp edges that cut into lines, need for trash cans at gates, and that dredging in Inner West is not deep enough.

5. Status of lawsuit against SF Rec and Park – Bruce Stone and Paul Manning briefed members on the status of the lawsuit, and explained that the Association has retained an additional attorney to arrange mediation with SF Rec and Park

6. There was no new business from the floor

Adjourned at 8:45 PM

Respectfully submitted,

Bruce J. Stone

President, SF Marina Harbor Association

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